

**DECLARATION**

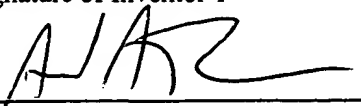
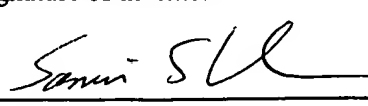
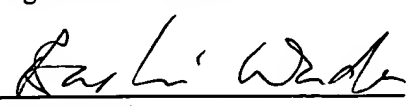
As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **PARTICIPANT VOTING SYSTEM AND METHOD FOR CREATING A DIVERSIFIED INVESTMENT FUND** the specification of which is attached hereto.

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Full Name of Inventor 1:	Last Name: TORRE	First Name: ANDREW	Middle Name or Initial:	
Residence & Citizenship:	City: San Francisco	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 1325 Sanchez Street	City: San Francisco	State/Country: California	Postal Code: 94131
Full Name of Inventor 2:	Last Name: SHAH	First Name: SAMIR	Middle Name or Initial:	
Residence & Citizenship:	City: Bethesda	State/Foreign Country: Maryland	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 7318 Burdette Court	City: Bethesda	State/Country: Maryland	Postal Code: 20817
Full Name of Inventor 3:	Last Name: WADA	First Name: BASHIR	Middle Name or Initial:	
Residence & Citizenship:	City: San Francisco	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 2734 Baker Street	City: San Francisco	State/Country: California	Postal Code: 94123

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  Andrew Torre	Signature of Inventor 2  Samir Shah	Signature of Inventor 3  Bashir Wada
Date APRIL 11, 2001	Date APRIL 16, 2001	Date APRIL 11, 2001